

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING

AGENDA

April 28, 2014

LOCATION: Adult System of Care

101 Cirby Hills Dr., Roseville (Cafeteria)

Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.

Meeting begins at 6:15 p.m.

Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: JEFF BROWN, DIRECTOR, HEALTH AND HUMAN SERVICES

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF MARCH 24, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

DAN WESP

JESSICA WILLIAMS

SHARON BEHRENS

JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (STANDING AGENDA ITEM)
- VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)
- HANDBOOK TASK FORCE
- JULY RETREAT – COMMITTEE TO UPDATE GOALS BY MAY/JUNE
- MHSA REQUEST FOR PROPOSAL UPDATE
- JULY RETREAT DRAFT AGENDA

JANET O'MEARA

JANET O'MEARA

JESSICA WILLIAMS

JANET O'MEARA

MAUREEN BAUMAN

JANET O'MEARA

NEW BUSINESS

- ANONYMOUS PEOPLE
- MAY IS MENTAL HEALTH MONTH CALENDAR - INFORMATION
- CONTRACTS: HELIOS HEALTHCARE, LLC, DBA IDYLWOOD CARE CENTER FOR MENTAL HEALTH SERVICES AND EL DORADO PSYCHIATRIC HEALTH FACILITY AMENDMENT FY 13-14

SHARI CROW

MAUREEN BAUMAN

MAUREEN BAUMAN &

JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 5, 2014 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

CORRECTION: MEETING LOCATION FOR MAY 19TH

NEXT MEETING DATE: MONDAY, MAY 19, 2014 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS FACILITY (CAFETERIA), 101 CIRBY HILLS DRIVE, ROSEVILLE 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

APRIL'S MEETING TAKES PLACE IN THE CIRBY HILLS CAFETERIA

